

**CITY OF CARLSBAD
SENIOR COMMISSION
CARLSBAD SENIOR CENTER
799 PINE AVENUE
AGENDA
April 3, 2008**

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Senior Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

- I. **CALL TO ORDER:** 3:00 p.m.
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES:** February 7, 2008 – Senior Commission Meeting.
- V. **PRESENTATIONS:**
- VI. **APPROVAL OF AGENDA** April 3, 2008
- VII. **PUBLIC COMMENT:**

Each speaker is limited to 5 minutes. Please state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, a pink "Time Reservation Request" form should be filed with the Commission Secretary.

If you desire to speak concerning an item listed on the agenda, a white "Time Reservation Request" form should be filed with the Commission Secretary.

VIII. **CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB# 0408-1 SUMMARY REPORT - (ACTION)**
To accept, approve and file the Summary Report of the February 7, 2008 Senior Commission meeting.
2. **AB# 0408-2 ACCEPTANCE OF DONATION FROM ESTEE COOPER - (ACTION)**
To accept a donation of \$200 from Estee Cooper.
3. **AB# 0408-3 ACCEPTANCE OF ANONYMOUS DONATION – (ACTION)**
To accept a donation from an anonymous donor of \$300.
4. **AB#0408-4 ACCEPTANCE OF DONATION FROM FLORENCE YAMBRICK – (ACTION)**
To accept a donation of \$50 from Florence Yambrick.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMISSIONER/STAFF REPORTS:

1. Tri-City Medical Center Advisory Group, Commissioner Surridge
2. Public Visioning Meeting attended by Commissioners Nelson and McConnell
3. Manager's Report
4. Nutrition Report

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

ADJOURNMENT

ATTACHMENTS:

Summary Report(s)